

**Provisional Agenda**  
**Extended Scientific Committee for the Twenty First Meeting of the Scientific Committee**  
**Kaohsiung, Taiwan**  
**5 – 10 September, 2016**

**1. Opening**

- 1.1. Introduction of Participants
- 1.2. Administrative Arrangements

**2. Appointment of Rapporteurs**

**3. Adoption of Agenda and Document List**

**4. Review of SBT Fisheries**

- 4.1. Presentation of National Reports
- 4.2. Secretariat Review of Catches

**5. Report from the OMMP meeting**

**6. Report from the CPUE modelling group**

**7. Accounting for all sources of catch mortality**

7.1. Improved estimates of Non-Member catch

*The Extended Commission (EC) requested the ESC to further improve its estimates of non-Member catch and to report this information to the EC in a transparent manner. In particular the method used for estimating non-Member catches needs be clearly described together with information on the fleets that are considered to be catching SBT.*

7.2. Advice on relative merits of the Direct Approach vs. the MP Approach for accounting for Non-Member catch

*The “Direct approach” is to estimate the non-Member catch and then set aside an allowance to take account of non-Member catch before allocating the remainder of the global TAC to Members and CNMs. The “MP approach” is to re-tune the MP to different scenarios that cover the plausible scenarios of catches from non-Members and have the MP recommend a TAC that takes into account the uncertainties in the non-Member catch.*

**8. Review of results of the Scientific Research Program and other inter-sessional scientific activities**

**9. Evaluation of Fisheries Indicators**

**10. SBT stock status**

- 10.1. Evaluation of meta-rules and exceptional circumstances
- 10.2. Summary of the SBT stock status

**11. Operation of MP to produce recommended TACs for 2018 – 2020**

**12. SBT Management Advice**

**13. Evaluation of new data sources and operating models to be used in 2017**

#### **14. Requirements for new MP development in 2017**

#### **15. Update of SRP**

*Update the SRP, if required, to take into account recent decisions of the Extended Commission in relation to research and the MP.*

#### **16. Requirements for Data Exchange in 2017**

#### **17. Research Mortality Allowance**

#### **18. Workplan, Timetable and Research Budget for 2017 (and beyond???)**

18.1. Overview, time schedule and budgetary implications of proposed 2017 research activities and implications of Scientific Research Program for the work plan and budget

18.2. Timing, length and structure of next meeting

#### **19. Other Matters**

19.1. Consideration of candidates from the CCSBT to participate at the joint meeting of tuna RFMOs on the Implementation of Ecosystems Based Fisheries Management

#### **20. Adoption of Meeting Report**

#### **21. Close of Meeting**